

# UHCCR 1

Office of the President  
March 9, 2010

Members, Board of Trustees:

UNIVERSITY OF KENTUCKY CENTER ON AGING FOUNDATION, INC.  
("CORPORATION") APPOINTMENT/REAPPOINTMENT OF BOARD OF  
DIRECTORS

Recommendation: that the Board of Trustees approve the appointment and reappointment of the persons listed on Exhibit A, attached hereto, as members of the Board of Directors of the Corporation.

Background: The Corporation is a not-for-profit support organization of the University, established to support the University's Center on Aging and related programs. Under the Articles of Incorporation, the Board of Trustees of the University formally appoints members of the Corporation's Board of Directors. The new Directors listed on Exhibit A have been nominated, subject to approval of and formal appointment by the University Board of Trustees.

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Action taken:  Approved  Disapproved  Other \_\_\_\_\_